



GOLDEN GATE M.S.T.U. ADVISORY COMMITTEE

3299 East Tamiami Trail, Suite 103

Naples, FL 34112

June 19, 2018

MINUTES

I. Call to Order

The meeting was called to order at 4:30 P.M. by Ms. Spencer. Attendance was called and a quorum was established.

II. Attendance: Patricia Spencer, Chairman; Herman Haeger, Vice Chairman (Excused); Ron Jefferson; Paula Rogan; Dusty Holmes

County: Dan Schumacher, Project Manager

Others: Michael McGee, McGee & Associates; Aaron Gross, Ground Zero Landscaping

III. Pledge of Allegiance

The Pledge of Allegiance was recited.

IV. Approval of Agenda

Ms. Spencer moved to approve the Agenda of the Golden Gate Advisory Committee as presented.

Second by Ms. Holmes. Carried unanimously 4 - 0.

V. Approval of Minutes: May 15, 2018

Ms. Spencer moved to approve the minutes of the May 15, 2018 meeting as presented.

Second by Ms. Rogan. Carried unanimously 4 - 0.

VI. Landscape Maintenance Report

A. Landscape – Ground Zero Landscaping

Mr. Gross reported on landscape maintenance as follows:

- Stake braces were removed from trees.
- Bougainvillea and Junipers were pruned.
- All areas were sprayed.
- Fertilizer was applied.

MINUTES

During Committee discussion the following was addressed:

- Mr. Schumacher will review the landscaping “bid tab and scope of work” in the current contract to determine if removal of Palm tree seed pods is included in the bid.
- Mr. Gross will instruct personnel not to block drainage grates with leaves and debris during maintenance performance.

B. Irrigation – Hannula Landscaping & Irrigation (not attending).

Mr. Schumacher reported irrigation is functioning as intended.

VII. Landscape Architect’s Report – McGee & Associates

Mr. McGee submitted the “*Landscape Observation Report: - FY 17-18, June 2018*” for information purposes noting the monthly detailed report should reference Hurricane Irma tree and shrub damage and corresponding recommendations.

Tropicana Boulevard

- Recommend refurbishment of dwarf Fakahatchee and Bougainvillea beds.
- Water usage was 209,575 gallons for May 2018.
- Light #2 on Median #6 destroyed due to an auto accident – protective wiring cover has been knocked off the electrical box and needs to be reinstalled.

Sunshine Boulevard

- 18th Place SW: An auto accident damaged 10 – 15 plants. Recommend removing all Bougainvillea’s and replanting median with Perennial Peanut “Ecoturf” or suitable alternative.
- Hand watering will be required and cost should be included in the proposal.
- A replacement program should be developed for areas of declined or missing turf throughout the medians.
- Water usage was estimated at 259,513 gallons for May 2018.

Coronado Parkway and Hunter Boulevard

Restoration planting should be addressed under new multi-year contract to ensure plants are covered by one-year warranty.

- Remove excessive dead plant material.
- Median #1: A proposal for replacement of Alexander Palm and Juniper plants damaged by an auto accident has been requested.
- Median #6: Recommend replacement of Oak Tree destroyed by auto accident. A new frond has emerged on the Alexander Palm Tree – treat with fungicide and fertilize.
- Median #10: Alexander Palm and fourteen Big Rose damaged by auto accident.
- Weed Perennial Peanut.
- Inspect beds for consideration of replacement shrub and ground covers.
- April water usage for both roadways was estimated at 127,443 gallons. Clean meter register glass cover.
- Recommend all Flax Lily plantings be replaced with Yellow African Iris or Perennial Peanut.

Collier Boulevard Part A & B - *(These arterial roadways are maintained by the County)*

Commercial Land Maintenance has been awarded the County contract for this roadway.

- Review detailed report for renovation recommendations to remediate damage from Hurricane Irma; a substantial refurbishment is recommended.

MINUTES

- Recommend removing remaining Crown of Thorn on the north end of medians #66 and south end of median #65 and replace with Perennial Peanut.
- Auto accident damaged Big Rose Crown of Thorn in north end of median #68.
- Remove dead and prune out brown foliage out of Juniper plants on south end of median #68 and north end of median #4. Replacements recommended.
- Turf areas should be inspected for weed treatment and/or replacements.
- Monthly water use for May: Part A – 80,152 gallons; Part B – 91,790 gallons.

Golden Gate Parkway - *(This arterial roadway is maintained by the County)*

Commercial Land Maintenance has been awarded the County contract for this roadway.

- Large trees were lost in Hurricane Irma. Renovation plans, funded by the Road Maintenance Division, are not designed.
- Torpedo grass is present in multiple beds.
- Turf areas display broadleaf weeds and dead areas due to water stress.
- Recommend hand removal program of Torpedo grass when present for Blueberry Flax lily and Liriope beds throughout the medians.
- The new irrigation system with three pump stations is operational; combined water usage for May was 354,058 gallons.

Mr. Schumacher will solicit quotes for structural pruning of trees throughout medians due to storm damage.

VIII. Project Manager's Report

A. Budget Report

Mr. Schumacher summarized the “*Golden Gate MSTU Fund Budget 153*” dated June 19, 2018 noting:

- FY18 Ad Valorem property tax revenue budget is \$376,900.00 of which \$354,155.24 has been collected.
- Total revenue FY18 is \$735,800.00 including investment interest, transfers and contributions (minus a 5% reserve of \$18,900).
- FY18 planned Operating Expense Budget is \$340,800. Current commitments total \$145,842.71; expenditures \$95,448.07.
- A Purchase Order for Stahlman-England Irrigation, Line 31 (Improvements General) for Hunter Boulevard and Coronado Parkway conduit installation in the amount of \$143,800. has been issued.
- A Purchase Order in the amount of \$12,030. Has been issued to Hart's Electrical for replacement of two Lumec light poles, one each on Sunshine & Tropicana Blvd's.
- The flag pole interior Lanyard was replaced by Signs and Things at a cost of \$250.
- Improvements General Fund of \$345,200 (Line 31) is reserved to finance special projects subject to review and approval of the County.
- Total available balance, less committed expenses, is \$341,797.65.

Mr. Schumacher will confer with the budget department to determine the rationale for Line 14, Collier County Indirect Cost, charge of \$4,450 and update the Committee at the August meeting.

MINUTES

B. FY-19 Budget

Mr. Schumacher distributed the proposed FY19 Budget for Committee consideration noting:

- The effective millage rate is \$0.50 per \$1,000 of taxable value.
- Ad Valorem Property Taxes are projected to increase 8.1% to \$407,300.
- Total level of FY 19 service budget is \$839,500 vs. \$735,800 FY 18.
- Net Operating Budget for FY19 is 774,100 vs. \$686,000 for FY18 – an increase of 12.8%.
- Carry Forward Funds FY19 total \$451,700 vs. \$376,800 FY18.
- FY 19 Operating Expenses are projected to be \$333,900; FY18 original projection was \$331,900 (forecast FY18 \$261,700). Expense funds not expended in FY18 will be carried over FY19 Improvements General.
- ***Total proposed expenditures FY19 of \$333,900 are similar to FY18 plan of \$331,900.***
- Expenses for Hurricane Irma clean not totaling \$6,400 not reimbursed by FEMA will be credited to the County from the M.S.T.U. *Staff will query if HOA's or communities such as Pelican Bay are being invoiced for Hurricane Irma cleanup costs not reimbursed by FEMA.*

C. Irrigation – Coronado & Hunter Conduits:

- **Stahlman-England Irrigation – Right-of- Way (ROW) permit released and NTP issued. July 1 start.**
 - A Notice-to-Proceed (NTP) has been issued to Stahlman-England for installation of the irrigation control system wiring conduits on Coronado Parkway and Hunter Boulevard utilizing HydroPoint controls.
 - It is anticipated the new system will be functional before the end of calendar 2018.

D. Grounds Maintenance

- **Invitation to Bid (ITB) package (Landscape & Irrigation)**
In accordance with County practice, an *Invitation to Bid ((ITB)* for a multi-year Landscape and Irrigation Maintenance contract was advertised by the Procurement Division on *BidSync*. Upon vendor selection the contract will be submitted to the Board of County Commissioners for approval and subsequent execution.
- **Irma Stump Removal**
Hannula's Landscaping removed tree stumps remaining from trees damaged by Hurricane Irma. The work was performed on a per unit basis.

IX. Old Business

A. Walkable Community Study – Final Report Expected in June

The final version of the “*Golden Gate City Walkable Study*” scheduled for release in August/September 2018 will be presented to the Committee at a future meeting.

B. Canal Bridge Fencing (Golden Gate Pkwy)

Mr. Schumacher tabled review of this item to a future meeting.

MINUTES

C. Stormwater Drainage Project

Mr. Schumacher reported the Golden Gate City stormwater improvements project to replace existing Corrugated Metal Pipe (CMP) with Reinforced Concrete Pipe (RCP) has an estimated completion date of November 2018.

X. New Business

None

XI. Public/Board Comments

Ms. Spencer noted July 4th flags will be installed on July 1, 2017 at 9 am and removed July 4, 2017 at 7 pm. Ground Zero was advised to schedule maintenance accordingly; staff will inform Liz Soriano, Supervisor, Road Maintenance Landscape Operations.

CAT (Collier Area Transit) modified a bus stop to comply with ADA requirements and provide shelter for transit bus riders. *Mr. Schumacher will query if CAT has plans to refurbish additional bus stops in Golden Gate City.*

There being no further business to come before the Committee, the meeting was adjourned by the Chair at 5:15 P.M.

GOLDEN GATE MSTU ADVISORY COMMITTEE

Patricia Spencer, Chair

The Minutes were approved by the Committee on _____, 2018 as presented _____, or as amended _____.

**NEXT MEETING: AUGUST 21, 2018 – 4:30 PM
GOLDEN GATE COMMUNITY CENTER
4701 GOLDEN GATE PARKWAY
NAPLES, FL 34116**